

DATE: MARCH 2, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. KRAHAM, MR. SHAGER, MR. FRANK, MR. INCITTI, MR. KELLOGG

ABSENT: MAYOR DAVID, MR. STANDISH

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the February 24, 2016 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for complete Refurbishing of the Ross Park Carousel was made to the low qualified bidder WRF Design at a bid price of \$425,850.00 and was approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Funds are available in H7110.525120.40914.

THIRD ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract renewal with Physio Control for the servicing and maintenance of the Fire Departments Heart Monitors, Lifepacks and Defibrillators in the amount of \$7,174.75 was approved on a motion by Mr. Kellogg and seconded by Mr. Shager and unanimously favored. Funds are available in A3410.54620.

A one year contract renewal with Simplex Grinnell to inspect and service of the fire alarm system at First Ward Senior Center in the amount of \$614.00 was approved on a motion by Mr. Kellogg and seconded by Mr. Frank and unanimously favored. Funds are available in A7620.54610.

FOURTH ORDER OF BUSINESS: PERMISSION TO DONATE:

The Binghamton Fire Department is requesting permission to donate (4) MSA Sirius meters to Broome County Hazmat Team. These meters have been replaced by newer models and no longer have any value to the City. A motion to approve this donation was made by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval to prepare the Recreation Park Playground site for the Our Space project in the amount of not to exceed \$19,500.00 by PJF Enterprises, Inc. off Broome County contract was approved on a motion by Mr. Kellogg and seconded by Mr. Frank and unanimously favored. Funds are available in CD8662.533507.CDY41.

A purchase approval to repair the elevator at the First Ward Senior Center in the amount of \$5,350.00 by Otis Elevator was approved on a motion by Mr. Kellogg and seconded by Mr. Frank and unanimously favored. Funds will be available in A7620.54440.

There being no further business for the Board, the meeting adjourned at 11:22 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply